



13840 SOUTH CICERO AVENUE • CRESTWOOD, ILLINOIS 60418 • 708-371-4800 • FAX 708-371-4849

LOUIS PRESTA
MAYOR

CATHERINE M. JOHNSON
CLERK

AGENDA

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE
8:00 P.M.
OCTOBER 15, 2020

TRUSTEES
PATRICIA THERESA FLYNN
ANTHONY J. BENIGNO
WILLIAM B. PIEROTH
LINDA M. MADLENER
MICHAEL J. McINERNEY
KEVIN WASAG

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

RECONVENE BOARD MEETING
Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated September 29, 2020.
2. Village Board Meeting Minutes dated October 1, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Building Report for the month of September, 2020.

II. Finance Committee

- A. Payroll Warrant P-20-20, dated 10-02-20, Voucher listing dated 10-01-20, Voucher listing dated 10-08-20, and Voucher listing dated 10-15-20.
- B. Consideration of bids received for two Custom Pumper Fire Apparatus – 20-01
 1. Fire Services, Bid for one pumper of \$533,504.00, pre-paid discount of \$519,104.00
 2. Legacy Fire apparatus – Bid for one pumper of \$590,895.28
 3. Alexis Fire Equipment – Bid for one pumper of \$560,399.00, pre-paid discount of \$551,208.00; also a bid for two pumpers of \$1,105,798.00, pre-paid discount of \$1,087,416.00.
 4. SST – Bid for one pumper of \$555,387.00, pre-paid discount of \$542,453.00; also a bid for two pumpers of \$547,057.00 each, pre-paid discount of \$1,076,777.00.
- C. Accept the bid received by SST Emergency products LLC – Bid of \$1,102,444 for two pumpers with a pre-paid bid of \$1,076,771 on the recommendation of

Chief of Department, Jonathan Newton after a thorough analysis of the 4 bids received.

III. Fire Department Committee

- A. Crestwood Fire Department report for the month of September, 2020 as submitted by Chief Jon Newton.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance granting a special use of the Village Of Crestwood and known as Title XV of the Crestwood Village code. (Bell's Boutique & Beauty Bar, LLC, 4721 W. Midlothian Tpk., #21 and 26)
- B. Consideration of an Ordinance authorizing additional borrowing for the completion of water system improvements.

V. Police Department Committee

- A. Crestwood Police Department Activity Report for September, 2020 as submitted by Chief Dave Weigand

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report for the month of October, 2020 as submitted by Rocco Mossuto.

VII. Health & Safety Committee

- A. Scavenger Report for the month of October, 2020 for services performed In the month of September, 2020.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated October 15, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated October 15, 2020.
- B. Waterworks & Sewerage Fund report for the month of September, 2020.

Old Business:

New Business:

Mayor's Office

- I. Acceptance of Appointments
- II. Acceptance of Oaths

"This shall not preclude consideration of matters not included on agenda"